

**REVISION:** On page 1, Tuesday, January 13, General Government Committee, re-wording of agenda item 3.

**Meeting Schedule of the Denver City Council  
for the weeks of January 12 and 19, 2009**

1<sup>st</sup> REVISED 1-8-09

**Monday, January 12:**

**4:00 p.m. NOTE TIME SPECIAL FasTracks Committee.** Members: Montero (Chair), Garcia (Vice-Chair), Boigon, and Johnson. Staff: Shelley Smith. 1) Sheridan Station Area Plan. 2) City of Denver's FasTracks Team Update: Denver Union Station, corridors, commuter rail maintenance facility, bus maintenance facility. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

**5:30 p.m. MEETING OF CITY COUNCIL, CHAMBERS, ROOM 450, CITY & COUNTY BUILDING.**

**Tuesday, January 13:**

10:00 a.m. **Mayor-Council Meeting.** Parr-Widener Community Room, Room 389, City & County Building.

11:00 a.m. **General Government Committee.** Members: Boigon (Chair), Nevitt (Vice-Chair), Garcia and López. Staff: Shelley Smith. 1) State Legislative Lobbying Team Report. 2) Timely employee performance evaluation. ~~3) Amendments to C.B. 572, Series of 2008, regarding bonus plan and 2009 step increases.~~ **3) 2009 City employee bonus plan and step increases.** 3rd Floor Council Conference Room, Room 391, City & County Building.

1:30 p.m. **Neighborhood, Community & Business Revitalization Committee.** Members: Garcia (Chair), Montero (Vice-Chair), Linkhart and Madison. Staff: Debra Bartleson. 1) PolyHeme Disclosure Report (blood substitution trials). 2) Handicap Parking amendments. 3) NEWSED Community Development Corporation contract amendment. 4) Neighborhood Stabilization Program (related to Housing and Economic Recovery Act funding).

**Wednesday, January 14:**

10:30 a.m. **Public Amenities Committee.** Members: Lehmann (Chair), Madison (Vice-Chair), and Johnson. Staff: Gretchen Williams. 1) Weather station at City Park Golf Course. 2) Clyfford Still Museum land transactions and update. 3<sup>rd</sup> Floor Council Conference Room, Room 391, City & County Building.

1:30 p.m. **Blueprint Denver Committee.** Members: Madison (Chair), Johnson (Vice-Chair), Boigon, Brown, Garcia, and Montero. Staff: Gretchen Williams. 1) Map amendments: Speer/Alcott/Zuni/27<sup>th</sup> Ave.; 274 S. Monroe; 723-765 Delaware. 3rd Floor Council Conference Room, Room 391, City & County Building.

**Thursday, January 15:**

No meetings scheduled at the present time.

**Friday, January 16:**

No meetings scheduled at the present time.

\*\*\*\*\*

\*\*\*\*\*

**Monday, January 19:**

Martin Luther King, Jr. Day – City offices closed.

**Tuesday, January 20:**

- 10:00 a.m. **CANCELED Mayor-Council Meeting.** All items are on consent. Parr-Widener Community Room, Room 389, City & County Building.
- 11:00 a.m. **Greenprint Committee.** Members: Nevitt (Chair), Linkhart (Vice-Chair), Brown and Lehmann. Staff: Shelley Smith. 3rd Floor Council Conference Room, Room 391, City & County Building.
- 1:30 p.m. **Public Works Committee.** Members: Johnson (Chair), López (Vice-Chair), Lehmann and Nevitt. Staff: Gretchen Williams. 3rd Floor Council Conference Room, Room 391, City & County Building.

**5:30 p.m. MEETING OF CITY COUNCIL, CHAMBERS, ROOM 450, CITY & COUNTY BUILDING.**

**Wednesday, January 21:**

- 9:15 a.m. **Safety Committee.** Members: Linkhart (Chair), Faatz (Vice-Chair), López and Madison. Staff: Shelley Smith. 3rd Floor Council Conference Room, Room 391, City & County Building.
- 10:30 a.m. **Economic Development Committee.** Members: Brown (Chair), Hancock (Vice-Chair), Faatz, Garcia, Linkhart, López, and Nevitt. Staff: Debra Bartleson. 3rd Floor Council Conference Room, Room 391, City & County Building.
- 1:30 p.m. **Finance Committee.** Members: Faatz (Chair), Boigon (Vice-Chair), Brown, Hancock, and Lehmann. Staff: Debra Bartleson. 3rd Floor Council Conference Room, Room 391, City & County Building.

**Thursday, January 22:**

No meetings scheduled at the present time.

**Friday, January 23:**

No meetings scheduled at the present time.

\*\*\*\*\*

**Council Committee meetings are occasionally canceled and agenda items are sometimes added or deleted. Council Staff makes every attempt to notify concerned parties. If you plan to attend a particular Council Committee meeting, please call the Council Office at 720-865-9534 to confirm the meeting and agenda items.**

**Anyone with access to a computer and a modem may view the City Council agenda, council bills, meeting minutes, and committee summaries on the Internet at [www.denvergov.org](http://www.denvergov.org) .**

**The Council Chamber has listening devices for the hearing impaired; request a device from the Council Secretary. The City can provide sign language interpretation for persons attending City Council meetings. If you need sign language interpretation, please contact Lorrie Kosinski at TTY 720-913-8484 at least 72 hours in advance.**

## **Committee Consent Agenda Items\***

for the week of January 5, 2009

### **Neighborhood, Community & Business Revitalization Committee**

Staff: Debra Bartleson

1) Approve a contract with the Colorado Coalition for the Homeless in the amount of \$516,000 to pay rental subsidies and security deposits for individuals who are homeless or extremely low income. 2) Approves the appointments of Charlie Wooley for a term expiring December 31, 2011 and John Gart for a term expiring December 31, 2010.

### **Public Works Committee**

Staff: Gretchen Williams

1) Re-appoints Councilwoman Lehmann and Councilman Nevitt to the Board of Directors of the Urban Drainage & Flood Control District for 2-year terms commencing 02-01-09 and ending 01-31-11.

### **Safety Committee**

Staff: Shelley Smith

1) Extend and add \$69,120 to the contract with Lets Be Frank Productions for production and post-production services for the Denver Police Department's Blue & You program. 2) Approve a new intergovernmental agreement between the County Court and the Judicial Department of Colorado regarding revenue sharing of fees and surcharges.

\*Routine, non-controversial requests for ordinances that are not substantive policy changes may be placed by Committee staff on "Consent Agendas" for Council Committees each week with the approval of Committee chairs. Councilmembers receive the consent agendas for review at weekly Council meetings (usually Mondays) and have until the end of the week to request that an item be scheduled for Committee discussion. If approved (i.e. there are no objections from Councilmembers), items are placed on the Mayor/Council agenda the following week. This document outlines the items that were placed on consent agendas this week.